- - - - - - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports covering the regular meeting held June 24, 2003 and the special meeting held July 1, 2003. After presentation and review of the forgoing Committee Reports, Ms. MacDowell moved that the regular Finance and Claims Committee Report of June 24, 2003 and the special Finance and Claims Committee Report of July 1, 2003 be approved. The motion was supported by Ms. Leffler and unanimously approved.